AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE: Tuesday, June 21, 2011
TIME: 11:30 a.m.
PLACE: Central Office
       123 Rico Street
       Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   PRESENT  ABSENT
   Alan Styles, Chair
   Josh Stewart
   Vacant

3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES

   A. Approval of the Minutes of the Finance/Development Committee Meeting
      held on May 17, 2011

5. NEW BUSINESS

   A. Resolution No. 2702: Approving the Agency Operating Budget for the Fiscal
      Year Beginning July 1, 2011 and ending June 30, 2012
   B. Resolution 2703: Semi-Annual Write-offs
   C. Resolution 2704: Authorization to Enter Into Financing Agreement for Portola
      Vista
   D. Resolution 2705: Authorization to Contract with Sun Street Centers for
      Supportive Services at Pueblo Del Mar
   E. Information Only: Status of Building 4481, Colonel Durham Street, Former Fort
      Ord

6. INFORMATION

   A. Status Report: Finance Update
   B. Status Report: Monthly Development Report
D. Status Report: Asset Management Report
E. Asset Repositioning Committee

7. FUTURE AGENDA ITEMS
   A. Single Family Homes Property Management Agreement

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on Tuesday, July 19, 2011 at 11:30 a.m. in Conference Room A.
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